



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/07/2009**

Company Name: **10 EATON GARDENS (HOVE) LIMITED**

Company Number: **04796557**

Company Details

Period Ending: **12/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CORNELIUS HOUSE 178-
180 CHURCH ROAD
HOVE
EAST SUSSEX
BN3 2DJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MAURICE WILLIAM GALE**

Address: **51 BEACONSFIELD VILLAS
BRIGHTON
EAST SUSSEX
BN1 6HB**

Director 1 :

Name: **MAURICE WILLIAM GALE**

Address: **51 BEACONSFIELD VILLAS
BRIGHTON
EAST SUSSEX
BN1 6HB**

Date of Birth: **10/03/1962**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **OLIVER JONATHAN KASSAM**

Address: **FLAT 7 10 EATON GARDENS
HOVE
EAST SUSSEX
BN3 3TP**

Date of Birth: **09/01/1971**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	9	GBP9
<i>TOTALS</i>		
	9	GBP9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/06/2009

Name: **SWIFT INCORPORATIONS LTD**

Address:

Shareholding 2:

4 ORDINARY Shares held as at 12/06/2009

Name: **CBC CONSULTANTS LIMITED**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 12/06/2009

Name:

MAURICE GALE

Address:

Shareholding 4:

1 ORDINARY Shares held as at 12/06/2009

Name:

JOSEPHINE MARIE WALLACE

Address:

Name:

JAMES STUART WALLACE

Address:

Shareholding 5:

1 ORDINARY Shares held as at 12/06/2009

Name:

INSTANT COMPANIES LTD

Address:

Shareholding 6:

1 ORDINARY Shares held as at 12/06/2009

Name:

OLIVER JONATHAN KASSAM

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/07/2009**

Authenticated: **Yes (E/W)**